

September 1, 2016

The Oneida Special School District Board of Education met in regular session on Thursday, September 1, 2016, at 6:00 p.m. in the Central Office Conference Room. The following members were present: Dr. Danny Cross, Mrs. Dorothy Watson, Mr. Brom Shoemaker, Mr. Mark Matthews and Dr. Nancy Williamson. Also in attendance were Director Jeanny Hatfield and Lori Marcum, Secretary.

Chairperson Williamson called the meeting to order. Kyla Phillips led those in attendance in the pledge of allegiance.

Mrs. Scarlett Ellis gave the oath of office to Dr. Nancy Williamson and Dr. Danny Cross.

Chairperson Williamson presented the board agenda for consideration. There were two (2) additions to the agenda fundraisers from OHS Prom and OHS girls' basketball. These items were added under 5 items M and N. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the board agenda as amended. Vote was taken and motion carried.

Chairperson Williamson then presented the consent agenda for board approval. Mrs. Watson made a motion, with a second by Dr. Cross, to approve the consent agenda as follows. Vote was taken and motion carried.

Consent Agenda:

1. Approval of board minutes from the August 4, 2016 board meeting.

Under business before the board, Chairperson Williamson then called for a reorganization of the board. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to leave the board as it stands. Vote was taken and motion carried. With the motion, the board is as follows:

Dr. Nancy Williamson, Chairman
Dr. Danny Cross, Vice-Chairman
Mrs. Dorothy Watson, Secretary/Treasurer
Mr. Mark Matthews, Board Member
Mr. Brom Shoemaker, Board Member

Chairperson Williamson then called for consideration of board meeting times. After a brief discussion, it was decided to leave the board meeting times at 6:00pm on the first Thursday of each month.

Chairperson Williamson then requested nominations for the TSBA Delegate Assembly. After a brief discussion, Mrs. Watson made a motion with a second by Dr. Cross, that Dr. Williamson and Mr. Shoemaker would be the Oneida delegates to the TSBA Delegate Assembly. Vote was taken and motion carried.

Chairperson Williamson then presented a board policy for consideration. Mr. Shoemaker made a motion, with a second by Mr. Matthews, to approve the following policy on first reading waiving the second reading. Vote was taken and motion carried.

Board Policy:

- A. Attendance 6.200

Chairperson Williamson presented fourteen (14) fundraiser requests for board approval. Mr. Matthews made a motion, with a second by Dr. Cross, to approve the following fundraisers as presented. Vote was taken and motion carried.

Fundraiser Requests:

- A. OSSD Football/Band (J. Hatfield): Stadium Lights
- B. OMS Boys/Girls Soccer (C. Dunlap/S. Hacker): Road Block
- C. OMS Girls Soccer (C. Dunlap): TShirt Sales
- D. OHS Boys Basketball (Z. Smith): Raffle a Barn Quilt (Sign)
- E. OHS Softball (T. Lay): Brimstone Event BBQ Dinner
- F. OHS Softball (T. Lay): Airshow Concessions
- G. OHS Softball (T. Lay): License Plate Sales
- H. OHS Prom (M. Jones): Krispy Kreme Doughnuts
- I. OHS Prom (M. Jones): Dodgeball Tournament
- J. OHS Prom (M. Jones): Mums/Flower
- K. OMS Incentives (K. Posey): KONA Ice
- L. OMS Incentives (K. Posey): Homecoming King
- M. OHS Prom (M. Jones): Sunglasses
- N. OHS Girls Basketball (M. West): 31 Tote

Chairperson Williamson then presented the 2016-2017 supplements for board consideration. Mr. Shoemaker made a motion, with a second by Mrs. Watson, to approve the supplements as presented. Chairperson Williamson called for a roll call vote.

Shoemaker, aye

Cross, aye

Watson, aye

Matthews, abstained for lack of information

Williamson, aye

Chairperson Williamson presented two (2) leave of absence requests for board consideration. The requests were from Mrs. Joan Terry and Mrs. Judi Porter. Dr. Cross made a motion, with a second by Mr. Matthews, to approve the requests as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the bible release time for board consideration. The board suggested using the early dismissal day for bible release time. If this time was not feasible, the school can pass or the board would look at possible dates and times at the next work session.

Chairperson Williamson then presented the State of Tennessee Benefits Administration MOU for board consideration. After a brief discussion, Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the State of Tennessee Administration MOU as presented. Vote was taken and motion carried.

Chairperson Williamson then presented the Town of Oneida Police Department MOU for board consideration. After a brief discussion, Mrs. Watson made a motion, with a second by Mr. Matthews, to approve the Town of Oneida Police Department MOU as presented. Vote was taken and motion carried.

Chairperson Williamson presented an amendment to amend the 2016-2017 budget to add 1 new teaching assistant position for board approval. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the position as presented. Vote was taken and motion carried.

In the final order of business, Chairperson Williamson presented a request to change the Bank Authorization for the Safety Deposit for board consideration. Mr. Shoemaker made a motion, with a second by Dr. Cross, to approve the safety deposit authorization to Director Hatfield and the board Chair and remove Director Sexton and Ms. Connie Thomas from the list. It was also noted that Mrs. Allison Mays was on the authorized list. Vote was taken and motion carried.

Chairperson Williamson then recognized Director Jeanny Hatfield, for the Superintendent's Report.

1. Director Hatfield announced the following were hired for the 2016-2017 school year.

Evie Thomas	Substitutes:
Kendra Cross	Alex Burchfield
	Destiny Lowe
Stuart Manning	Jacob Storey
Frank Carroll	Rebecca Ellis
	Lisa Jeffers
Christy Dunlap – OMS girls	Jimmy Delk
soccer	Ashlan Shoemaker
Julie Douglas – OMS girls	Stacy Queener
soccer	Jessica Lowe
Derek Keeton – OMS boys	Stacy Rader
soccer	Christy Reed Tillett
Sarah Hacker – OMS boys	Paige Ellis
soccer	Kanoa King
	Paula Barnhart
Bus Driver:	
Paul Young	

2. Director Hatfield announced the STAR Fish Award winners. The award honors those who have made a difference in the lives of others in the school system. STAR Fish award winners for September are Stuart Manning, Mackenzie Adkins and Robert Wright.

Chairperson Williamson recognized Mr. Kevin Byrd, Oneida High School Principal for a report.

1. Underclassmen pictures were on August 23 those proofs are back.
2. It has been a great start to the school year. Thanks to all the students and staff for a wonderful start.
3. The gym floor has been under repair and those are almost completed.
4. Football is underway and they will play at Greenback tomorrow night. Soccer is at Scott High tonight. Cross county has not competed yet and golf will continue play next week.
5. Mr. Byrd attended the juvenile court and attendance meeting with Judge Cotton and thanks to him for all the valuable information and assistance.
6. Congratulations to Camille Alley and Sydney White who captured crowns at the Scott County Fairest of the Fair.
7. Progress reports will be going home soon as we approach the 41/2 week mark.

Chairperson Williamson recognized Ms. Kelly Posey, Oneida Middle School Principal for a report.

1. The building is in good shape
2. OMS completed NWEA testing and on the early dismissal day the staff will go over scores with Mrs. Denise May.
3. September 9 will be health screenings at OMS and OHS.
4. Progress reports will go out September 8.
5. September 14 will be the fundraiser kick-off to purchase a picnic table and a shelter.
6. September 16 will be storytelling for OMS as well as asthma screenings.
7. September 20 and 21 will be a safety talk for OMS students from the Children's' Center.
8. Congratulations to OMS softball on a huge win last night 21-5. OMS football has traveled to Harriman tonight. OMS soccer is also doing really well this year.

Chairperson Williamson recognized Mr. Rick Harper, Oneida Elementary School Principal for a report.

1. TN Ready to Ready group visited today and was very complementary of our program.
2. In today's ELGIN newsletter, Oneida was recognized as the most improved school district in the ELGIN program. Also, the 3rd grade was recognized as the most improved and finished 1st among all school district. The Oneida dental program was recognized as an MVP school.
3. After school programs for OES will begin next week.

Chairperson Williamson recognized Mrs. Melinda McCartt, Coordinated School Health Director, who gave the following report:

- Sept. 9th- OMS/OHS School Health Screening Day
- Sept. 16th- OES School Health Screening Day.
- Allergy and Asthma Center from Knoxville will be administering asthma screens for 4th and 7th grades during school health screening dates listed.
- School Health Advisory Luncheon is 9/22/2016 @noon (Mark your calendar and RSVP by September 16th).
- New Safety Plans have been updated and distributed for our district. Prints for our stakeholders will be distributed by September 2 and SAVE Act compliance will be submitted September 30. THANK you to Brenna Robinson, Director of School Safety & Kim Daubenspeck for the implementation of some wonderful "Safe Schools" training for our staff on August 4,2016.
- Thank you to Amy Olson (Director of Ridgeview Youth Services) and Andy Burr for training our staff in Suicide Prevention and Awareness! School Based mental Health services through Ridgeview will resume on September 13th. Ridgeview and Oneida welcomes a new therapist, Lisa Walton.
- Blueprint for Learning Training- was August 25 -26 at Central Office. Thank you to Vanderbilt University & University of Colorado for providing life skills training for our staff as well as a wonderful curriculum for our middle school students.

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- Coordinated School Health will attend Professional Development August 31 in Knoxville Tennessee. Topics will include updates on health and wellness laws for the 2016- 2017 school year.
- UT Mobile Mammography will be onsite at Oneida Elementary September 23, 2016.
- Coordinated School Health will attend the Conditions for Learning Forum September 28-29. This year the focus will be emotional and social learning environments: function, resources and practices.

School Nurse News

- School Nurse, Marilyn Seabolt RN, BSN, taught Glow Germ Lesson to all first, pre-k and some kindergarten grade classes this month. These Lessons are centered on good handwashing practices!
- Ms. Seabolt also led our CPR / AED practice drills this month. These were very successful in all schools. The staff did a great job with the slowest reaction time being 23 seconds!
- For the month of August 2016, Ms. Seabolt saw 765 students in her school clinic and attended thirteen 504 meetings.

Family Resource Center News

- Jason Terry from Oneida Schools Family Resource Center reports that 48 families were supplied with food, clothing and school supplies for the month of August. Mr. Terry will attend FRC meeting on September 13th and School attendance meetings September 14 and 15. Monthly Newsletters for Family Resource can be found on our school district website.

With no further business to come before the board, Chairperson Williamson called for a motion to adjourn. Mrs. Watson made a motion, with a second by Mr. Matthews, to adjourn. Vote was taken and motion carried. Meeting adjourned at 6:30 p.m.

Dr. Nancy Williamson
Chairman of the Board

Dr. Jeanny Hatfield
Director of Schools